## MEETING NOTICES FOR THE WEEK OF October 10, 2005

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: October 3, 2005

Re: <u>Meeting Rescheduled</u>

The Public Works Committee meeting scheduled for <u>Thursday, October 6, 2005</u>, has been **Rescheduled** in order to hear <u>Proposal No. 486, 2005 ONLY</u>. This meeting will be on **Monday**, October 10, 2005 at **5:30 p.m**. Room 260.

All other proposals will be heard at the next regularly scheduled Public Works Committee meeting.

<u>PROPOSAL NO. 486, 2005</u> - approves the issuance of one or more series of Waterworks District Net Revenue Bonds, and if necessary, one or more bond interest rate agreements related to the bonds in an aggregate principal amount of refunding and improvement bonds not to exceed \$600,000,000 expected to produce at least \$39,500,000 in savings and other actions thereto

c: Jim Garrard Nathan Sheets
Robert Clifford Susan Preble
Michael Williams John Chavez
Kumar Menon Mona Salem

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: October 7, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, October 11, 2005**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>Update on convention center expansion, the new stadium, and related Colts matters</u> – presented by Fred Glass, Chair of the Capital Improvements Board and Pat Early, Cochair of the Capital Improvements Board

<u>PROPOSAL NO. 495, 2005</u> - amends Title 11, Sec. 451-2, Weapons generally, of the Revised Code of the Consolidated City and County

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Mayor Bart Peterson Garland Graves Aaron Haith Fred Glass Pat Early

RB:nsm

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: October 7, 2005

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **October 12**, **2005**, at **5:30 p.m.** in Room **260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 444, 2005</u> - appoints Raymond Pierce to the Indianapolis-Marion County Forensic Services Board

<u>PROPOSAL NO. 518, 2005</u> - appoints Dixie Wiles Ray to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 519, 2005</u> - appoints Terry Buford to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 520, 2005</u> - appoints Noel W. Wyatt to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 521, 2005 - approves an increase of \$60,112 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), for a delinquency prevention program and for purchase of bullet proof vests, financed by grants from the Indiana Criminal Justice Institute and the US Department of Justice

PROPOSAL NO. 522, 2005 - approves a transfer of \$1,708 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to assist with salaries for two crime prevention deputies, which planned expenditure will deplete Block Grant 8 received from the Department of Justice

<u>PROPOSAL NO. 523, 2005</u> - approves an increase of \$51,841 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grant Fund) to provide advanced training for courtline and city-county building deputies and to provide sheriff deputies with bullet resistant vests

PROPOSAL NO. 524, 2005 - approves an increase of \$99,045 in the 2005 Budget of the Marion County Clerk's Office (State and Federal Grants Fund) to fund the Protective Order Pro Bono Project of Greater Indianapolis, Inc., financed by a federal grant from teh Indiana Criminal Justice Institute

PROPOSAL NO. 525, 2005 - approves a transfer of \$10,000 in the 2005 Budget of the Marion County Forensic Services Agency (County General Fund) to pay for repair to a van damaged in an accident where the at-fault driver did not have insurance

PROPOSAL NO. 526, 2005 - approves a transfer of \$8,127 in the 2005 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to transfer funds from supplies to contractual services and equipment for the DNA Enhancement project associated with a grant the Indiana State Police received from the National Institute of Justice

PROPOSAL NO. 527, 2005 - approves an increase of \$36,410 in the 2005 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to provide training and equipment for the firearms section, funded by a grant from the National Institute of Justice

PROPOSAL NO. 528, 2005 - approves an increase of \$500 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate the Indiana Supreme Court Foreign Language Interpreter Supplemental Grant for interpretive services for cases coming before the court

PROPOSAL NO. 529, 2005 - approves an increase of \$48,178 in the 2005 Budget of the Marion County Superior Court (State and Federal Grants Fund) to appropriate the Victims of Crime Act Victim Assistance Grant for the provision of Court Appointment Special Advocate representation by Child Advocates

<u>PROPOSAL NO. 530, 2005</u> - approves an increase of \$124,351 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate a grant received from the Indiana Criminal Justice Institute for the continuing program of the Marion County Juvenile Drug Treatment Court

<u>PROPOSAL NO. 531, 2005</u> - approves an increase of \$40,000 in the 2005 Budget of the Marion Superior Court (Supplemental Adult Probation Fees Fund) to purchase 103 computers for the probation department

PROPOSAL NO. 532, 2005 - approves an increase of \$1,000,000 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund), to pay for costs incurred by the Indiana Task Force One to support the following deployments: Hurricane Katrina (August 27-September 5), Hurricane Ophelia (September 10-17), and Hurricane Rita (September 21-27). The Urban Search and Rescue task force was deployed under the Federal Response Emergency Support Function 9 to assist with the potential destruction anticipated for each of these hurricanes, funded by the Federal Emergency Management Agency

PROPOSAL NO. 533, 2005 - approves an increase of \$4,085 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Fund), to support the Community

Emergency Response Team (CERT) training program, funded by a grant from the US Department of Homeland Security

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Robert Clifford
Sheriff Frank Anderson
Jerry McCory
Chief Michael Spears
Michael Medler
Judge Cale Bradford
Dixie Wiles Ray

Director Robert Turner Major Ronald Chappell Brian Barton Doug King James White Terry Buford Raymond Pierce

Kevin Murray Colonel Kerry Forestal Chief James Greeson Doris Anne Sadler Mark Renner Noel Wyatt To: Members of the Parks and Recreation Committee

From: Monroe Gray, Jr., Chair

Date: October 7, 2005

Re: <u>Meeting Cancellation Notice</u>

The Parks and Recreation Committee meeting scheduled for Thursday, October 13, 2005, has been cancelled. The next regularly scheduled meeting will be **Thursday, November 3, 2005, at 5:00 p.m. in Room 260 of the City-County Building.** A notice of this meeting will be sent out at a later date.

c: Joseph Wynns
Sandi Young
Wayne Simpson
Chris Radford
Kristen Weaver
Keith Cheney
Rick Cockrum
Emily Nichols
Cindy Porteous